

## CPC Committee Minutes 11-11-2014

Rockport Police Station 7:00 PM

Members Present: Ruth George (Chair), Mel Michaels, Julie McMahon Phil Crotty (co-chair), Maryann Lash, Bethany Brosnan, Stephen DeMarco, & Ed Hand

Not Present: Paul Sena

Also present for the meeting was representatives from Scout Hall (Jeff Amero and Jeff Hildonen)

Scout Hall still has \$27,645.00 and they had bills which were for items approved by CPC – Basement improvements, drainage work as well as doors/lights

There was discussion circa 2011 about how Mary was contacted by Jonathan Weaver. S. DeMarco discussed correspondence from 2011 regarding the doors and lights. The doors that are on Scout Hall are from 2005. Estimates \$6800.00 for doors and \$1500.00 for lights.

Scout Hall is going to ask for an extension which needs to be in by December 2014.

MINUTES: M. Lash made the motion to approve the October 2014 minutes and P. Crotty 2<sup>nd</sup> the minutes - all in favor

### TREASURERS REPORT

The treasurer's report was handed out and the estimate of funds available this year has been reduced to \$1,397,326.52.

### NEW BUSINESS

R. George discussed a meeting that she was going to have on Friday November 14, 2014. The meeting was going to be with members from the finance committee and Millbrook Meadow

Next meeting will be December 9, 2014

## ADJOURNMENT

E. Hand made the motion to adjourn which was 2<sup>nd</sup> by P. Crotty

Meeting adjourned at 8:15PM

Notes taken by Bethany Brosnan